

REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
SOUTH METRO WATER SUPPLY AUTHORITY

DATE: Monday, November 27<sup>th</sup>, 2023  
TIME: 1:00 pm  
PLACE: In-person Meeting & Zoom (8400 East Prentice Ave, Second Floor Conference Room 200)

Join Zoom Meeting

<https://us06web.zoom.us/j/82576543402?pwd=ZTRGRGxqcjBiUFpBZFhWck1pck1lUT09>

Meeting ID: 825 7654 3402

Passcode: 398365

One tap mobile

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**A G E N D A**

1. Call to Order/Confirm Quorum
2. Approve/Revise Agenda
3. Public Comment (for matters not on the Agenda)
4. Review and Approve Minutes
5. Review and Approve Financials and Interim Claims
6. Legislative Update
  - a. Legislative and Colorado Water Congress Report - Steve Balcerovich
7. Action Items
  - a. 2024 Public Budget Hearing
  - b. 2024 Annual Budget & Resolution
  - c. ELEMENT Water 2024 Consulting Agreement
  - d. HDR Engineering 2024 Consulting Agreement
  - e. Steve Balcerovich 2024 Engagement Letter
  - f. Steve Coffin Strategies Consulting Agreement
8. Presentations/Discussion Item
  - a. Stormwater Reuse – Shannon Spurlock, Pacific Institute
9. Updates
  - a. WISE Partnership
  - b. SPROWG
  - c. State/Regional Involvement/Demand Management Feasibility Study Workgroup
  - d. Aquifer Storage & Recovery
  - e. Water Reuse
  - f. Master Planning
  - g. Regional Messaging
  - h. Water Ambassadors
  - i. Conservation Initiatives
  - j. Snowpack/Water Supply Report
  - k. Upcoming Events/Schedule
10. Other Business
  - a. 2024 Meeting Schedule
11. Executive session pursuant to CRS 24-6-404 (4) (b) to receive specific legal advice.
12. Adjourn

**NEXT MEETING:** The next regular meeting is proposed for Wednesday, **January 17<sup>th</sup>, 2024**, at 1:00 pm.